

P04000130720

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08 APR 25 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*Amend
2005
4-29-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNLIMITED STONE INSTALLATION

DOCUMENT NUMBER: P04000130720

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SANTOS D REYES

(Name of Contact Person)

UNLIMITED STONE INSTALLATION

(Firm/ Company)

1120 NW 64 STREET

(Address)

MIAMI FLORIDA 33150

(City/ State and Zip Code)

For further information concerning this matter, please call:

SANTOS D REYES

(Name of Contact Person)

at (786) 236-6506

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 10, 2008

SANTOS D. REYES
1120 NW 64 STREET
MIAMI, FL 33150

SUBJECT: UNLIMITED STONE CORP.
Ref. Number: P04000130720

We have received your document for UNLIMITED STONE CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 808A00021377

**Articles of Amendment
to
Articles of Incorporation
of**

UNLIMITED STONE INSTALLATION CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P04000130720

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

n/a

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article (5) the new president name will be Maria Isabel Gomez the vice president

is Santos D. Reyes. (Article III) Maria I. Gomez will have 51% in stock shares and

Santos D. Reyes 49% (Article VI.)

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FILED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 03/26/2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)


The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Santos D. Reyes
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35